

**Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Thursday, August 28, 2008
1:30 – 3:30 p.m.
141 Schrenk Hall**

1. Approval of August 28, 2008 RP&A Agenda
2. Approval of Minutes from June 10, 2008 RP&A Meeting
3. Resignation of E.S. Park from RP&A
4. Discuss date for next RP&A meeting (Sept 9?)
5. Staggering Terms of General Faculty and Faculty Senate Nominees to Faculty Standing Committees
6. Slate of Candidates for Faculty Standing Committees, to be voted on at Sept. 2 General Faculty Meeting
 - a. Public Occasions
 - 11 positions on committee
 - 6 controlled by GF
 - Everyone eligible (all 6 vacant)
 - b. Student Awards & Financial Aids
 - 11 positions on committee
 - 2 controlled by GF
 - 2 elected from & by GF (both vacant)
 - c. Student Scholastic Appeals
 - 8 positions on committee
 - 2 controlled by GF
 - 2 elected from & by GF (both vacant)
7. Renaming Dean of Enrollment Management and Dean of Extended Learning Positions

8. Slate of Candidates for Faculty Standing Committees, to be voted on at Sept. 18 Faculty Senate Meeting
 - a. FS President
 - Traditionally sitting FS President-Elect
 - Considering sitting FS Secretary this year
 - b. FS President-Elect
 - Traditionally sitting FS Secretary
 - Considering sitting FS Parliamentarian this year
 - c. FS Secretary
 - Traditionally sitting FS Parliamentarian
 - Considering new nominee this year
 - d. FS Parliamentarian
 - e. Intercampus Faculty Council Representatives
 - 3 of 3 positions
 - Traditionally 3 most senior FS officers
 - f. MO Assoc. of Faculty Senate Representatives
 - 1 or 2 positions
 - Traditionally incoming FS President-Elect
 - g. Faculty Representative to MS&T Student Council Executive Committee
 - 1 position
 - h. Academic Freedom & Standards
 - 8 positions on committee
 - All elected by FS from dept. nominations
 - 3 positions vacant
 - i. Administrative Review
 - 4 positions on committee
 - All elected by FS from full-time tenured faculty
 - 2 positions vacant

- j. Budgetary Affairs
 - 11 positions on committee
 - 6 controlled by FS
 - 4 elected from dept. nominations (all 4 vacant)
 - 2 elected from & by FS (1 currently vacant)

- k. Information Technology / Computing
 - Currently 29 positions on committee
 - None controlled by FS

- l. Discipline Specific Curricula Committees
 - Membership not directly controlled by FS

- m. Curricula
 - Currently 7 positions on committee
 - 2 controlled by FS
 - elected from & by FS (1 currently vacant)

- n. Facilities Planning
 - 10 positions on committee
 - 7 controlled by FS
 - 4 elected from dept. nominations (3 vacant)
 - 3 elected from & by FS (none vacant)

- o. Honorary Degrees
 - 5 positions on committee
 - 4 controlled by FS
 - 4 elected from dept. nominations (2 vacant)

- p. Library and Learning Resources
 - 11 positions on committee
 - 8 controlled by FS
 - elected from dept. nominations (4 vacant)

- q. Personnel
 - 9 positions on committee
 - 6 controlled by FS
 - 4 elected from dept. nominations (3 vacant)
 - 2 elected from & by FS (none vacant)

- r. Public Occasions
 - None controlled by FS
- s. RP&A
 - All ex-officio
- t. Student Affairs
 - 10 positions on committee
 - 5 controlled by FS
 - 4 elected from dept. nominations (3 vacant)
 - 1 elected from & by FS (position vacant)
- u. Student Awards and Financial Aids
 - 11 positions on committee
 - 3 positions controlled by FS
 - 3 elected from & by FS (none vacant)
- v. Tenure
 - 20 positions on committee
 - None controlled by FS
- w. Grievance Hearing Panel
 - 30 positions on committee
 - 15 controlled by FS
 - All faculty eligible to serve (4 vacancies)
- x. Parking, Security and Traffic
 - 18 positions on committee
 - 12 controlled by FS
 - 12 elected from dept. nominations (5 vacant)
- y. Student Conduct
 - 16 positions on committee
 - None controlled by FS
- z. Student Scholastic Appeals
 - 8 positions on committee
 - 3 controlled by FS
 - 3 elected from & by FS (none vacant)

- aa. Tuition and Residence
6 positions on committee
None controlled by FS
- 9. Nominations to other committees
 - a. Strategic Planning
- 10. Revising/re-titling Tenure Regulations
- 11. Faculty Senate Agenda for September 18, 2008
- 12. Missouri S&T Branding / Historical use of UMR
- 13. Phase II of bylaws revision - Conflict of Interest Committee
- 14. Revised Residential College Proposal (Curricula and Student Affairs)
- 15. Confidentiality of Form used by Chairs to evaluate faculty (F. Blum)
- 16. Supplementary/Soft Money Raises
- 17. Library Switch from Web of Science to Scopus (F. Blum)
- 18. Cost of Name Change (F. Blum)
- 19. Annual P&T Area Membership Report & other stuff (Tenure)
- 20. Other Old Business with Faculty Standing Committees
 - a. Budgetary Planning, Start-up Packages (Budgetary Affairs)
 - b. NTT Campus Implementation (Personnel)
 - c. Best Practices for forming dept. tenure committees (Tenure)
 - d. Campus Policy on Handling Student Concerns about
Instructors (AF&S, Student Affairs)
 - e. Monitor progress of new P&T procedures (Tenure)
 - f. Emergency Preparedness (Facilities)
 - g. Graduate Student Support (Grad. Faculty)
 - h. Conflict of Interest Ad-Hoc Committee
 - i. VPAA SB 389 Committee (D. Carroll and L. Haynes)

- j. Academic Dishonesty (Academic Freedom & Standards)
- k. Spousal Actions (Personnel)

21. Postponed Items

- a. Post Tenure Review Procedures (Personnel), waiting for annual Tenure Committee elections

22. Adjourn

Closed meeting of FS officers will follow RP&A, to discuss administrative review results.